

**FEC  
FORM 3X****REPORT OF RECEIPTS  
AND DISBURSEMENTS**  
For Other Than An Authorized Committee

Office Use Only

1. NAME OF COMMITTEE (in full) TYPE OR PRINT ▼ Example: If typing, type over the lines.

12FE4M5

Branch Bank &amp; Trust Political Action Committee

ADDRESS (number and street)

150 South Stratford Road

Suite 401

☐ Check if different than previously reported. (ACC)

Winston Salem

NC

27104

2. FEC IDENTIFICATION NUMBER ▼

CITY ▲

STATE ▲

ZIP CODE ▲

C C00075291

3. IS THIS  
REPORT☒NEW  
(N)

OR

☐AMENDED  
(A)

## 4. TYPE OF REPORT

(Choose One)

(a) Quarterly Reports:

☐ April 15  
Quarterly Report (Q1)☐ July 15  
Quarterly Report (Q2)☐ October 15  
Quarterly Report (Q3)☐ January 31  
Year-End Report (YE)☐ July 31 Mid-Year  
Report (Non-election  
Year Only) (MY)☐ Termination Report  
(TER)(b) Monthly  
Report  
Due On:☐ Feb 20 (M2)☐ May 20 (M5)☒ Aug 20 (M8)☐ Nov 20 (M11)  
(Non-Election  
Year Only)☐ Mar 20 (M3)☐ Jun 20 (M6)☐ Sep 20 (M9)☐ Dec 20 (M12)  
(Non-Election  
Year Only)☐ Apr 20 (M4)☐ Jul 20 (M7)☐ Oct 20 (M10)☐ Jan 31 (YE)

(c) 12-Day

☐ PRE-Election  
Report for the:☐ Primary (12P)☐ Convention (12C)☐ General (12G)☐ Special (12S)☐ Runoff (12R)

Election on

M M M /

D D D /

Y Y Y Y Y Y Y Y

in the  
State of

(d) 30-Day

☐ POST-Election  
Report for the:☐ General (30G)☐ Runoff (30R)☐ Special (30S)

Election on

M M M /

D D D /

Y Y Y Y Y Y Y Y

in the  
State of

5. Covering Period

M M M /

D D D /

Y Y Y Y Y Y Y Y

through

M M M /

D D D /

Y Y Y Y Y Y Y Y

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer Ed Simpson

Signature of Treasurer

Ed Simpson

[Electronically Filed]

Date

M M M /

D D D /

Y Y Y Y Y Y Y Y

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g.

Office  
Use  
Only**FEC FORM 3X**  
Rev. 12/2004

# SUMMARY PAGE OF RECEIPTS AND DISBURSEMENTS

FEC Form 3X (Rev. 02/2003)

Page 2

Write or Type Committee Name

Branch Bank &amp; Trust Political Action Committee

Report Covering the Period: From: M M / D D / Y Y Y Y Y Y  
07 / 01 / 2016 To: M M / D D / Y Y Y Y Y Y  
07 / 31 / 2016

	COLUMN A This Period	COLUMN B Calendar Year-to-Date
6. (a) Cash on Hand January 1, <span style="border: 1px solid black; padding: 2px;">Y Y Y Y Y Y</span> <span style="border: 1px solid black; padding: 2px;">2016</span>		<span style="border: 1px solid black; padding: 2px;">366695.91</span>
(b) Cash on Hand at Beginning of Reporting Period.....	<span style="border: 1px solid black; padding: 2px;">340828.15</span>	
(c) Total Receipts (from Line 19) .....	<span style="border: 1px solid black; padding: 2px;">21962.14</span>	<span style="border: 1px solid black; padding: 2px;">151347.82</span>
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B).....	<span style="border: 1px solid black; padding: 2px;">362790.29</span>	<span style="border: 1px solid black; padding: 2px;">518043.73</span>
7. Total Disbursements (from Line 31) .....	<span style="border: 1px solid black; padding: 2px;">28500.00</span>	<span style="border: 1px solid black; padding: 2px;">183753.44</span>
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d)) .....	<span style="border: 1px solid black; padding: 2px;">334290.29</span>	<span style="border: 1px solid black; padding: 2px;">334290.29</span>
9. Debts and Obligations Owed <b>TO</b> the Committee (Itemize all on Schedule C and/or Schedule D) .....	<span style="border: 1px solid black; padding: 2px;">0.00</span>	
10. Debts and Obligations Owed <b>BY</b> the Committee (Itemize all on Schedule C and/or Schedule D) .....	<span style="border: 1px solid black; padding: 2px;">0.00</span>	

☒ This committee has qualified as a multicandidate committee. (see FEC FORM 1M)

## For further information contact:

Federal Election Commission  
999 E Street, NW  
Washington, DC 20463

Toll Free 800-424-9530  
Local 202-694-1100

# DETAILED SUMMARY PAGE

## of Receipts

FEC Form 3X (Rev. 06/2004)

Page 3

Write or Type Committee Name

Branch Bank &amp; Trust Political Action Committee

Report Covering the Period:

From:

 M M / D D / Y Y Y Y Y  
 07 / 01 / 2016

To:

 M M / D D / Y Y Y Y Y  
 07 / 31 / 2016
**I. Receipts**
**COLUMN A**  
**Total This Period**
**COLUMN B**  
**Calendar Year-to-Date**

## 11. Contributions (other than loans) From:

## (a) Individuals/Persons Other

Than Political Committees

(i) Itemized (use Schedule A).....

3252.44

13330.09

(ii) Unitemized .....

18709.70

138017.73

(iii) TOTAL (add

Lines 11(a)(i) and (ii)..... ▶

21962.14

151347.82

(b) Political Party Committees .....

0.00

0.00

(c) Other Political Committees

(such as PACs).....

0.00

0.00

(d) Total Contributions (add Lines

11(a)(iii), (b), and (c)) (Carry

Totals to Line 33, page 5) .....

21962.14

151347.82

## 12. Transfers From Affiliated/Other

Party Committees.....

0.00

0.00

## 13. All Loans Received .....

0.00

0.00

## 14. Loan Repayments Received.....

0.00

0.00

## 15. Offsets To Operating Expenditures

(Refunds, Rebates, etc.)

(Carry Totals to Line 37, page 5).....

0.00

0.00

## 16. Refunds of Contributions Made

to Federal Candidates and Other

Political Committees.....

0.00

0.00

## 17. Other Federal Receipts

(Dividends, Interest, etc.).....

0.00

0.00

## 18. Transfers from Non-Federal and Levin Funds

(a) Non-Federal Account

(from Schedule H3) .....

0.00

0.00

(b) Levin Funds (from Schedule H5) .....

0.00

0.00

(c) Total Transfers (add 18(a) and 18(b))..

0.00

0.00

19. Total Receipts (add Lines 11(d),  
12, 13, 14, 15, 16, 17, and 18(c))..... ▶

21962.14

151347.82

## 20. Total Federal Receipts

(subtract Line 18(c) from Line 19) .....

21962.14

151347.82

**DETAILED SUMMARY PAGE**

of Disbursements

FEC Form 3X (Rev. 02/2003)

Page 4

II. Disbursements	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
21. Operating Expenditures:		
(a) Allocated Federal/Non-Federal Activity (from Schedule H4)		
(i) Federal Share .....	0.00	0.00
(ii) Non-Federal Share.....	0.00	0.00
(b) Other Federal Operating Expenditures .....	0.00	0.00
(c) Total Operating Expenditures (add 21(a)(i), (a)(ii), and (b)) .....	0.00	0.00
22. Transfers to Affiliated/Other Party Committees.....	0.00	0.00
23. Contributions to Federal Candidates/Committees and Other Political Committees.....	28500.00	171000.00
24. Independent Expenditures (use Schedule E) .....	0.00	0.00
25. Coordinated Party Expenditures (2 U.S.C. §441a(d)) (use Schedule F).....	0.00	0.00
26. Loan Repayments Made.....	0.00	0.00
27. Loans Made.....	0.00	0.00
28. Refunds of Contributions To:		
(a) Individuals/Persons Other Than Political Committees .....	0.00	0.00
(b) Political Party Committees .....	0.00	0.00
(c) Other Political Committees (such as PACs).....	0.00	0.00
(d) Total Contribution Refunds (add Lines 28(a), (b), and (c)).....	0.00	0.00
29. Other Disbursements .....	0.00	12753.44
30. Federal Election Activity (2 U.S.C. §431(20))		
(a) Allocated Federal Election Activity (from Schedule H6)		
(i) Federal Share .....	0.00	0.00
(ii) "Levin" Share.....	0.00	0.00
(b) Federal Election Activity Paid Entirely With Federal Funds .....	0.00	0.00
(c) Total Federal Election Activity (add .. Lines 30(a)(i), 30(a)(ii) and 30(b))....	0.00	0.00
31. Total Disbursements (add Lines 21(c), 22, 23, 24, 25, 26, 27, 28(d), 29 and 30(c)) ..	28500.00	183753.44
32. Total Federal Disbursements (subtract Line 21(a)(ii) and Line 30(a)(ii) from Line 31).....	28500.00	183753.44

**DETAILED SUMMARY PAGE**  
of Disbursements

FEC Form 3X (Rev. 02/2003)

Page 5

III. Net Contributions/Operating Expenditures	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
33. Total Contributions (other than loans) (from Line 11(d), page 3) .....	21962.14	151347.82
34. Total Contribution Refunds (from Line 28(d)) .....	0.00	0.00
35. Net Contributions (other than loans) (subtract Line 34 from Line 33) .....	21962.14	151347.82
36. Total Federal Operating Expenditures (add Line 21(a)(i) and Line 21(b)) ..... ►	0.00	0.00
37. Offsets to Operating Expenditures (from Line 15, page 3).....	0.00	0.00
38. Net Operating Expenditures (subtract Line 37 from Line 36) ..... ►	0.00	0.00

**SCHEDULE A (FEC Form 3X)**  
**ITEMIZED RECEIPTS**Use separate schedule(s)  
for each category of the  
Detailed Summary PageFOR LINE NUMBER:  
(check only one)

PAGE 6 OF 27

<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 12
<input type="checkbox"/> 13	<input type="checkbox"/> 14	<input type="checkbox"/> 15	<input type="checkbox"/> 16
<input type="checkbox"/> 17			

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

**Branch Bank & Trust Political Action Committee**

Full Name (Last, First, Middle Initial)

**A. Jo Ann Tew**

Mailing Address P O Box 54

City

Ararat

State

NC

Zip Code

27007-0054

FEC ID number of contributing  
federal political committee.

C

Name of Employer

BB&amp;T

Occupation

Senior Strategic Initiatives Officer

Receipt For:

☐ Primary  
☐ Other (specify) ▼

General

Aggregate Year-to-Date ▼

245.00

Date of Receipt

M M M	/	D D D	/	Y Y Y Y Y Y
07		31		2016

**Transaction ID : 108645**

Amount of Each Receipt this Period

35.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

**B. Wanda J Rose**

Mailing Address P.O. Box 2243

City

Morganton

State

NC

Zip Code

28680-2243

FEC ID number of contributing  
federal political committee.

C

Name of Employer

BB&amp;T

Occupation

Insurance Agency Executive II

Receipt For:

☐ Primary  
☐ Other (specify) ▼

General

Aggregate Year-to-Date ▼

210.00

Date of Receipt

M M M	/	D D D	/	Y Y Y Y Y Y
07		12		2016

**Transaction ID : 11316818**

Amount of Each Receipt this Period

105.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

**C. Joseph Randal Clodfelter**

Mailing Address 710 Oak Valley Blvd

City

Advance

State

NC

Zip Code

27006-6930

FEC ID number of contributing  
federal political committee.

C

Name of Employer

BB&amp;T

Occupation

Commercial Credit Administration Regio

Receipt For:

☐ Primary  
☐ Other (specify) ▼

General

Aggregate Year-to-Date ▼

210.00

Date of Receipt

M M M	/	D D D	/	Y Y Y Y Y Y
07		12		2016

**Transaction ID : 11316864**

Amount of Each Receipt this Period

105.00

☐ Memo Item**SUBTOTAL** of Receipts This Page (optional)..... ►

245.00

**TOTAL** This Period (last page this line number only)..... ►

# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER:  
(check only one)

PAGE 7 OF 27

☒ 11a ☐ 11b ☐ 11c ☐ 12  
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

**Branch Bank & Trust Political Action Committee**

Full Name (Last, First, Middle Initial)

**A. John S Julian**

Mailing Address 3751 Peony Way

City

Clemmons

State

NC

Zip Code

27012-9681

FEC ID number of contributing  
federal political committee.

C

Name of Employer

BB&T

Occupation

Deputy Chief Compliance Officer - Gove

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

455.00

Date of Receipt

M M / D D / Y Y Y Y Y Y  
07 / 12 / 2016

**Transaction ID : 11316896**

Amount of Each Receipt this Period

175.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

**B. Neal O Benton**

Mailing Address 608 Mill Rd

City

Goldsboro

State

NC

Zip Code

27534-8945

FEC ID number of contributing  
federal political committee.

C

Name of Employer

BB&T

Occupation

Market President V

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

210.00

Date of Receipt

M M / D D / Y Y Y Y Y Y  
07 / 28 / 2016

**Transaction ID : 11349971**

Amount of Each Receipt this Period

210.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

**C. Diego Alonso Torres**

Mailing Address 3908 Robins Nest Lane

City

Wake Forest

State

NC

Zip Code

27587-5254

FEC ID number of contributing  
federal political committee.

C

Name of Employer

BB&T

Occupation

Enterprise Support Services Contract M

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

245.00

Date of Receipt

M M / D D / Y Y Y Y Y Y  
07 / 31 / 2016

**Transaction ID : 3726390**

Amount of Each Receipt this Period

35.00

☐ Memo Item

**SUBTOTAL** of Receipts This Page (optional)..... ►

**TOTAL** This Period (last page this line number only)..... ►

420.00

# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER:  
(check only one)

PAGE 8 OF 27

☒ 11a ☐ 11b ☐ 11c ☐ 12  
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

**Branch Bank & Trust Political Action Committee**

Full Name (Last, First, Middle Initial)

**A. Frances Diane Gainey**

Mailing Address 123 Core Dr. W.

City

Morehead City

State

NC

Zip Code

28557-9002

FEC ID number of contributing  
federal political committee.

C

Name of Employer

BB&T

Occupation

Divisional President- AmRisc

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

245.00

Date of Receipt

07 / 31 / 2016

Transaction ID : 4195920

Amount of Each Receipt this Period

35.00

☐ Memo Item

Full Name (Last, First, Middle Initial)

**B. Hal S Johnson**

Mailing Address 8290 Blackberry Lane

City

Clemmons

State

NC

Zip Code

27012-9180

FEC ID number of contributing  
federal political committee.

C

Name of Employer

BB&T

Occupation

BB&T Treasurer

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

205.80

Date of Receipt

07 / 31 / 2016

Transaction ID : PR10636914806

Amount of Each Receipt this Period

29.40

☐ Memo Item

P/R Deduction (\$14.70 Semi-Monthly)

Full Name (Last, First, Middle Initial)

**C. John P Cole**

Mailing Address 417 Pearl Bay Drive

City

New London

State

NC

Zip Code

28127-9176

FEC ID number of contributing  
federal political committee.

C

Name of Employer

BB&T

Occupation

Community Banking Retail Group Executi

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

218.72

Date of Receipt

07 / 31 / 2016

Transaction ID : PR10638414806

Amount of Each Receipt this Period

35.00

☐ Memo Item

P/R Deduction (\$17.50 Semi-Monthly)

**SUBTOTAL** of Receipts This Page (optional)..... ►

**TOTAL** This Period (last page this line number only)..... ►

99.40

# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 9 OF 27

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12  
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

Branch Bank &amp; Trust Political Action Committee

Full Name (Last, First, Middle Initial)

A. Donna C Goodrich

Mailing Address 135 Ashbourne Lake Court

City

Clemmons

State

NC

Zip Code

27012-7906

FEC ID number of contributing  
federal political committee.

C

Name of Employer

BB&amp;T

Occupation

Deposit and Operation Services Manager

Receipt For:

☐ Primary  
☐ Other (specify) ▼

General

Aggregate Year-to-Date ▼

294.00

Date of Receipt

M M M / D D D / Y Y Y Y Y Y  
07 / 31 / 2016

Transaction ID : PR10684514806

Amount of Each Receipt this Period

42.00

☐ Memo Item

P/R Deduction (\$21.00 Semi-Monthly)

Full Name (Last, First, Middle Initial)

B. Wanda H. Wright

Mailing Address 4412 Prince Regent Court

City

Southport

State

NC

Zip Code

28461-9094

FEC ID number of contributing  
federal political committee.

C

Name of Employer

BB&amp;T

Occupation

Community Banking Commercial Credit Sp

Receipt For:

☐ Primary  
☐ Other (specify) ▼

General

Aggregate Year-to-Date ▼

294.00

Date of Receipt

M M M / D D D / Y Y Y Y Y Y  
07 / 31 / 2016

Transaction ID : PR10689414806

Amount of Each Receipt this Period

42.00

☐ Memo Item

P/R Deduction (\$21.00 Semi-Monthly)

Full Name (Last, First, Middle Initial)

C. James T Daly

Mailing Address 101 East Sixth Street

City

Winston Salem

State

NC

Zip Code

27101-2982

FEC ID number of contributing  
federal political committee.

C

Name of Employer

BB&amp;T

Occupation

COMMUNITY BANKING GROUP EXECUTIVE

Receipt For:

☐ Primary  
☐ Other (specify) ▼

General

Aggregate Year-to-Date ▼

220.50

Date of Receipt

M M M / D D D / Y Y Y Y Y Y  
07 / 31 / 2016

Transaction ID : PR10704014806

Amount of Each Receipt this Period

31.50

☐ Memo Item

P/R Deduction (\$15.75 Semi-Monthly)

SUBTOTAL of Receipts This Page (optional)..... ►

TOTAL This Period (last page this line number only)..... ►

115.50

# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 10 OF 27

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12  
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

Branch Bank &amp; Trust Political Action Committee

Full Name (Last, First, Middle Initial)

A. Cory P Boyte

Mailing Address 125 Hillstone Court

City

Winston Salem

State

NC

Zip Code

27106-6325

FEC ID number of contributing  
federal political committee.

C

Name of Employer

BB&amp;T

Occupation

Capital Markets Corporate Banking Divi

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

204.12

Date of Receipt

M M M / D D D / Y Y Y Y Y Y  
07 / 31 / 2016

Transaction ID : PR10733714806

Amount of Each Receipt this Period

29.16

☐ Memo Item

P/R Deduction (\$14.58 Semi-Monthly)

Full Name (Last, First, Middle Initial)

B. Cecil Louis Moore Jr.

Mailing Address 4 Wynnewood Ct.

City

Greensboro

State

NC

Zip Code

27408-3632

FEC ID number of contributing  
federal political committee.

C

Name of Employer

BB&amp;T

Occupation

COMMUNITY BANKING GROUP EXECUTIVE

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

245.00

Date of Receipt

M M M / D D D / Y Y Y Y Y Y  
07 / 31 / 2016

Transaction ID : PR10746514806

Amount of Each Receipt this Period

35.00

☐ Memo Item

P/R Deduction (\$17.50 Semi-Monthly)

Full Name (Last, First, Middle Initial)

C. Raymond I Hand

Mailing Address 2205 Pellam Forest Ct.

City

Pfafttown

State

NC

Zip Code

27040-9210

FEC ID number of contributing  
federal political committee.

C

Name of Employer

BB&amp;T

Occupation

Private Sales and Service Director

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1225.00

Date of Receipt

M M M / D D D / Y Y Y Y Y Y  
07 / 31 / 2016

Transaction ID : PR10752914806

Amount of Each Receipt this Period

175.00

☐ Memo Item

P/R Deduction (\$87.50 Semi-Monthly)

SUBTOTAL of Receipts This Page (optional)..... ►

239.16

TOTAL This Period (last page this line number only)..... ►

# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER:  
(check only one)

PAGE 11 OF 27

☒ 11a ☐ 11b ☐ 11c ☐ 12  
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

**Branch Bank & Trust Political Action Committee**

Full Name (Last, First, Middle Initial)

**A. Dwight K Johnson**

Mailing Address 3102 Audubon Pl.

City  
Wilson

State  
NC

Zip Code  
27896-9648

FEC ID number of contributing  
federal political committee.

C

Name of Employer

BB&T

Occupation

Wealth Chief Fiduciary and Administrat

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

205.80

Date of Receipt

07 / 31 / 2016

Transaction ID : PR10760414806

Amount of Each Receipt this Period

29.40

☐ Memo Item

P/R Deduction (\$14.70 Semi-Monthly)

Full Name (Last, First, Middle Initial)

**B. John S Rankin**

Mailing Address 320 N. Broad St

City

Winston Salem

State

NC

Zip Code

27101-2711

FEC ID number of contributing  
federal political committee.

C

Name of Employer

BB&T

Occupation

Retail and Small Business Banking Mana

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

385.00

Date of Receipt

07 / 31 / 2016

Transaction ID : PR10774114806

Amount of Each Receipt this Period

70.00

☐ Memo Item

P/R Deduction (\$35.00 Semi-Monthly)

Full Name (Last, First, Middle Initial)

**C. Christopher L Henson**

Mailing Address 360 Staffordshire Road

City

Winston Salem

State

NC

Zip Code

27104-1512

FEC ID number of contributing  
federal political committee.

C

Name of Employer

BB&T

Occupation

Chief Operating Officer

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

525.06

Date of Receipt

07 / 31 / 2016

Transaction ID : PR10778914806

Amount of Each Receipt this Period

102.08

☐ Memo Item

P/R Deduction (\$51.04 Semi-Monthly)

**SUBTOTAL** of Receipts This Page (optional)..... ►

**TOTAL** This Period (last page this line number only)..... ►

201.48

# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 12 OF 27

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12  
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

Branch Bank &amp; Trust Political Action Committee

Full Name (Last, First, Middle Initial)

A. Barbara F Duck

Mailing Address 4844 Hampton Oak Ct

City State Zip Code  
 Clemmons NC 27012-9631

FEC ID number of contributing federal political committee.

C

Name of Employer

BB&amp;T

Occupation

Chief Information Officer

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

294.00

Date of Receipt

M M / D D / Y Y Y Y Y Y  
 07 31 2016

Transaction ID : PR10780514806

Amount of Each Receipt this Period

42.00

☐ Memo Item

P/R Deduction (\$21.00 Semi-Monthly)

Full Name (Last, First, Middle Initial)

B. Steven B Wiggs

Mailing Address 2 Worthdale Court

City State Zip Code  
 Greensboro NC 27408-3636

FEC ID number of contributing federal political committee.

C

Name of Employer

BB&amp;T

Occupation

Chief Marketing Officer and Lending Gr

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

539.00

Date of Receipt

M M / D D / Y Y Y Y Y Y  
 07 31 2016

Transaction ID : PR10793514806

Amount of Each Receipt this Period

77.00

☐ Memo Item

P/R Deduction (\$38.50 Semi-Monthly)

Full Name (Last, First, Middle Initial)

C. John Tol Broome

Mailing Address 1 Loch Ridge Ct.

City State Zip Code  
 Greensboro NC 27408-3867

FEC ID number of contributing federal political committee.

C

Name of Employer

BB&amp;T

Occupation

Mortgage Lending President

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

392.00

Date of Receipt

M M / D D / Y Y Y Y Y Y  
 07 31 2016

Transaction ID : PR10797214806

Amount of Each Receipt this Period

56.00

☐ Memo Item

P/R Deduction (\$28.00 Semi-Monthly)

SUBTOTAL of Receipts This Page (optional)..... ►

175.00

TOTAL This Period (last page this line number only)..... ►

# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER: PAGE 13 OF 27

(check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 12  
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

Branch Bank &amp; Trust Political Action Committee

Full Name (Last, First, Middle Initial)

A. Timothy R Davis

Mailing Address 1508 Boxthorne Lane

City

Winston Salem

State

NC

Zip Code

27106-4467

FEC ID number of contributing  
federal political committee.

C

Name of Employer

BB&amp;T

Occupation

Human Systems Division Manager

Receipt For:

☐ Primary  
☐ Other (specify) ▼

General

Aggregate Year-to-Date ▼

205.80

Date of Receipt

M M M / D D D / Y Y Y Y Y Y  
07 / 31 / 2016

Transaction ID : PR10811814806

Amount of Each Receipt this Period

29.40

☐ Memo Item

P/R Deduction (\$14.70 Semi-Monthly)

Full Name (Last, First, Middle Initial)

B. Clarke R Starnes III

Mailing Address 856 Osprey Ridge Road

City

Winston Salem

State

NC

Zip Code

27106-8001

FEC ID number of contributing  
federal political committee.

C

Name of Employer

BB&amp;T

Occupation

Chief Risk Officer

Receipt For:

☐ Primary  
☐ Other (specify) ▼

General

Aggregate Year-to-Date ▼

215.80

Date of Receipt

M M M / D D D / Y Y Y Y Y Y  
07 / 31 / 2016

Transaction ID : PR10836514806

Amount of Each Receipt this Period

35.00

☐ Memo Item

P/R Deduction (\$17.50 Semi-Monthly)

Full Name (Last, First, Middle Initial)

C. James P. Lamm

Mailing Address 1702 Killdeer Lane

City

Wilson

State

NC

Zip Code

27893-1828

FEC ID number of contributing  
federal political committee.

C

Name of Employer

BB&amp;T

Occupation

Mortgage Lending Correspondent Lending

Receipt For:

☐ Primary  
☐ Other (specify) ▼

General

Aggregate Year-to-Date ▼

213.50

Date of Receipt

M M M / D D D / Y Y Y Y Y Y  
07 / 31 / 2016

Transaction ID : PR10839214806

Amount of Each Receipt this Period

35.00

☐ Memo Item

P/R Deduction (\$17.50 Semi-Monthly)

SUBTOTAL of Receipts This Page (optional)..... ►

99.40

TOTAL This Period (last page this line number only)..... ►

# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER:  
(check only one)

PAGE 14 OF 27

☒ 11a ☐ 11b ☐ 11c ☐ 12  
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

**Branch Bank & Trust Political Action Committee**

Full Name (Last, First, Middle Initial)

**A. Ricky K Brown**

Mailing Address 442 Laurel Glenn Church Road

City State Zip Code  
 Sparta NC 28675-9530

FEC ID number of contributing  
federal political committee.

C

Name of Employer

BB&T

Occupation

President, Community Banking

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

450.80

Date of Receipt

07 / 31 / 2016

Transaction ID : PR10840614806

Amount of Each Receipt this Period

64.40

☐ Memo Item

P/R Deduction (\$32.20 Semi-Monthly)

Full Name (Last, First, Middle Initial)

**B. G Gray Reed**

Mailing Address 2001 Tradd Court

City State Zip Code  
 Raleigh NC 27607-3437

FEC ID number of contributing  
federal political committee.

C

Name of Employer

BB&T

Occupation

Regional President IV

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

245.00

Date of Receipt

07 / 31 / 2016

Transaction ID : PR10853014806

Amount of Each Receipt this Period

35.00

☐ Memo Item

P/R Deduction (\$17.50 Semi-Monthly)

Full Name (Last, First, Middle Initial)

**C. David M. Pruett**

Mailing Address 311 Howard St

City State Zip Code  
 Mount Airy NC 27030-2933

FEC ID number of contributing  
federal political committee.

C

Name of Employer

BB&T

Occupation

Insurance Divisional Executive Officer

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

241.51

Date of Receipt

07 / 31 / 2016

Transaction ID : PR10873414806

Amount of Each Receipt this Period

58.34

☐ Memo Item

P/R Deduction (\$29.17 Semi-Monthly)

**SUBTOTAL** of Receipts This Page (optional)..... ►

**TOTAL** This Period (last page this line number only)..... ►

157.74

# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER:  
(check only one)

PAGE 15 OF 27

☒ 11a ☐ 11b ☐ 11c ☐ 12  
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

**Branch Bank & Trust Political Action Committee**

Full Name (Last, First, Middle Initial)

**A. William B Bradley**

Mailing Address 1520 Boxthorne Lane

City

Winston Salem

State

NC

Zip Code

27106-4467

FEC ID number of contributing  
federal political committee.

C

Name of Employer

BB&T

Occupation

Chief Digital Officer

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

231.83

Date of Receipt

07 / 31 / 2016

**Transaction ID : PR10889014806**

Amount of Each Receipt this Period

58.34

☐ Memo Item

P/R Deduction (\$29.17 Semi-Monthly)

Full Name (Last, First, Middle Initial)

**B. Kelly S King**

Mailing Address 108 Westhaven Circle

City

Winston Salem

State

NC

Zip Code

27104-1855

FEC ID number of contributing  
federal political committee.

C

Name of Employer

BB&T

Occupation

Chairman and Chief Executive Officer

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

1055.25

Date of Receipt

07 / 31 / 2016

**Transaction ID : PR10889614806**

Amount of Each Receipt this Period

157.50

☐ Memo Item

P/R Deduction (\$78.75 Semi-Monthly)

Full Name (Last, First, Middle Initial)

**C. Christopher Henry Pearce**

Mailing Address 237 Parkgate Dr.

City

Cary

State

NC

Zip Code

27519-6089

FEC ID number of contributing  
federal political committee.

C

Name of Employer

BB&T

Occupation

Digital Channel Development Manager

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

210.00

Date of Receipt

07 / 31 / 2016

**Transaction ID : PR11002314806**

Amount of Each Receipt this Period

42.00

☐ Memo Item

P/R Deduction (\$21.00 Semi-Monthly)

**SUBTOTAL** of Receipts This Page (optional)..... ►

**TOTAL** This Period (last page this line number only)..... ►

257.84

# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER:  
(check only one)

PAGE 16 OF 27

☒ 11a ☐ 11b ☐ 11c ☐ 12  
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

**Branch Bank & Trust Political Action Committee**

Full Name (Last, First, Middle Initial)

**A. Drew M Lamb**

Mailing Address 2108 Delamere Dr

City

Matthews

State

NC

Zip Code

28104-6833

FEC ID number of contributing  
federal political committee.

C

Name of Employer

BB&T

Occupation

Employee Benefits Insurance Agent

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

336.98

Date of Receipt

07 / 31 / 2016

**Transaction ID : PR11010714806**

Amount of Each Receipt this Period

48.14

☐ Memo Item

P/R Deduction (\$24.07 Semi-Monthly)

Full Name (Last, First, Middle Initial)

**B. Michael W Steen**

Mailing Address 5306 Century Oaks Drive

City

Greensboro

State

NC

Zip Code

27455-2187

FEC ID number of contributing  
federal political committee.

C

Name of Employer

BB&T

Occupation

Employee Benefits Insurance Agent

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

490.00

Date of Receipt

07 / 31 / 2016

**Transaction ID : PR11063514806**

Amount of Each Receipt this Period

70.00

☐ Memo Item

P/R Deduction (\$35.00 Semi-Monthly)

Full Name (Last, First, Middle Initial)

**C. James A Edwards**

Mailing Address 12709 Richmond Run Dr

City

Raleigh

State

NC

Zip Code

27614-6443

FEC ID number of contributing  
federal political committee.

C

Name of Employer

BB&T

Occupation

Mortgage Lending Strategic Initiatives

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

204.26

Date of Receipt

07 / 31 / 2016

**Transaction ID : PR11190414806**

Amount of Each Receipt this Period

29.18

☐ Memo Item

P/R Deduction (\$14.59 Semi-Monthly)

**SUBTOTAL** of Receipts This Page (optional)..... ►

**TOTAL** This Period (last page this line number only)..... ►

147.32

# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER:  
(check only one)

PAGE 17 OF 27

☒ 11a ☐ 11b ☐ 11c ☐ 12  
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

**Branch Bank & Trust Political Action Committee**

Full Name (Last, First, Middle Initial)

**A. Mark L Booz**

Mailing Address 3421 Jameson Lane

City  
Winston Salem

State  
NC

Zip Code  
27106-4772

FEC ID number of contributing  
federal political committee.

C

Name of Employer

BB&T

Occupation

Deputy General Counsel

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

245.00

Date of Receipt

M M / D D / Y Y Y Y Y Y  
07 / 31 / 2016

**Transaction ID : PR11210114806**

Amount of Each Receipt this Period

35.00

☐ Memo Item

P/R Deduction (\$17.50 Semi-Monthly)

Full Name (Last, First, Middle Initial)

**B. Stuart F Winikoff**

Mailing Address 3949 Chilton Drive

City  
Winston Salem

State  
NC

Zip Code  
27106-2049

FEC ID number of contributing  
federal political committee.

C

Name of Employer

BB&T

Occupation

Funds Management Derivatives Hedging M

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

210.00

Date of Receipt

M M / D D / Y Y Y Y Y Y  
07 / 31 / 2016

**Transaction ID : PR11372214806**

Amount of Each Receipt this Period

35.00

☐ Memo Item

P/R Deduction (\$17.50 Semi-Monthly)

Full Name (Last, First, Middle Initial)

**C. Joelle Belinda Weltzin**

Mailing Address 3400 Great Bear Lane

City  
Raleigh

State  
NC

Zip Code  
27614-8372

FEC ID number of contributing  
federal political committee.

C

Name of Employer

BB&T

Occupation

Business Unit/Division General Counsel

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

315.00

Date of Receipt

M M / D D / Y Y Y Y Y Y  
07 / 31 / 2016

**Transaction ID : PR11513314806**

Amount of Each Receipt this Period

70.00

☐ Memo Item

P/R Deduction (\$35.00 Semi-Monthly)

**SUBTOTAL** of Receipts This Page (optional)..... ►

**TOTAL** This Period (last page this line number only)..... ►

140.00

# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER:  
(check only one)

PAGE 18 OF 27

☒ 11a ☐ 11b ☐ 11c ☐ 12  
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

**Branch Bank & Trust Political Action Committee**

Full Name (Last, First, Middle Initial)

**A. Howard S Brooks**

Mailing Address 506 Belmont Circle

City

Wake Forest

State

NC

Zip Code

27587-7999

FEC ID number of contributing  
federal political committee.

C

Name of Employer

BB&T

Occupation

Electronic Delivery Channels Manager

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

205.80

Date of Receipt

07 / 31 / 2016

**Transaction ID : PR11514614806**

Amount of Each Receipt this Period

29.40

☐ Memo Item

P/R Deduction (\$14.70 Semi-Monthly)

Full Name (Last, First, Middle Initial)

**B. Jeffrey M Klein**

Mailing Address 9807 Glastonbury Ct

City

Charlotte

State

NC

Zip Code

28270-1605

FEC ID number of contributing  
federal political committee.

C

Name of Employer

BB&T

Occupation

Practice Group Manager

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

306.32

Date of Receipt

07 / 31 / 2016

**Transaction ID : PR17840514806**

Amount of Each Receipt this Period

43.76

☐ Memo Item

P/R Deduction (\$21.88 Semi-Monthly)

Full Name (Last, First, Middle Initial)

**C. Robert R Lansdell**

Mailing Address 5225 Grants Grove

City

South Lebanon

State

OH

Zip Code

45065-8806

FEC ID number of contributing  
federal political committee.

C

Name of Employer

BB&T

Occupation

ML Correspondent Lending Relationship

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

210.00

Date of Receipt

07 / 31 / 2016

**Transaction ID : PR222362214806**

Amount of Each Receipt this Period

30.00

☐ Memo Item

P/R Deduction (\$15.00 Semi-Monthly)

**SUBTOTAL** of Receipts This Page (optional)..... ►

**TOTAL** This Period (last page this line number only)..... ►

103.16

# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER:  
(check only one)

PAGE 19 OF 27

☒ 11a ☐ 11b ☐ 11c ☐ 12  
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

**Branch Bank & Trust Political Action Committee**

Full Name (Last, First, Middle Initial)

**A. David W Fisher**

Mailing Address 2018 Princeton Avenue

City State Zip Code  
Charlotte NC 28207-2430

FEC ID number of contributing  
federal political committee.

C

Name of Employer

BB&T

Occupation

Wealth Division Manager

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

306.32

Date of Receipt

M M / D D / Y Y Y Y Y Y  
07 / 31 / 2016

**Transaction ID : PR225674014806**

Amount of Each Receipt this Period

43.76

☐ Memo Item

P/R Deduction (\$21.88 Semi-Monthly)

Full Name (Last, First, Middle Initial)

**B. Sandra M Denisac**

Mailing Address 5741 Campo Walk

City State Zip Code  
Long Beach CA 90803-5036

FEC ID number of contributing  
federal political committee.

C

Name of Employer

BB&T

Occupation

Business Insurance Agent

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

280.00

Date of Receipt

M M / D D / Y Y Y Y Y Y  
07 / 31 / 2016

**Transaction ID : PR300057814806**

Amount of Each Receipt this Period

40.00

☐ Memo Item

P/R Deduction (\$20.00 Semi-Monthly)

Full Name (Last, First, Middle Initial)

**C. William B Gatewood Jr.**

Mailing Address 39 Kollinova Drive

City State Zip Code  
Clayton NC 27527-4270

FEC ID number of contributing  
federal political committee.

C

Name of Employer

BB&T

Occupation

IT Operations Services Manager

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

245.00

Date of Receipt

M M / D D / Y Y Y Y Y Y  
07 / 31 / 2016

**Transaction ID : PR300061414806**

Amount of Each Receipt this Period

35.00

☐ Memo Item

P/R Deduction (\$17.50 Semi-Monthly)

**SUBTOTAL** of Receipts This Page (optional)..... ►

**TOTAL** This Period (last page this line number only)..... ►

118.76

# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER:  
(check only one)

PAGE 20 OF 27

☒ 11a ☐ 11b ☐ 11c ☐ 12  
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

**Branch Bank & Trust Political Action Committee**

Full Name (Last, First, Middle Initial)

**A. Robert T Nessel**

Mailing Address 3932 Starmount Dr

City

Greensboro

State

NC

Zip Code

27410-6020

FEC ID number of contributing  
federal political committee.

C

Name of Employer

BB&T

Occupation

Insurance Agency Executive IV

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

204.12

Date of Receipt

07 / 31 / 2016

**Transaction ID : PR302936614806**

Amount of Each Receipt this Period

29.16

☐ Memo Item

P/R Deduction (\$14.58 Semi-Monthly)

Full Name (Last, First, Middle Initial)

**B. James P Bayne**

Mailing Address 700 West E Street

City

San Diego

State

CA

Zip Code

92101-5984

FEC ID number of contributing  
federal political committee.

C

Name of Employer

BB&T

Occupation

Insurance Area President

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

350.00

Date of Receipt

07 / 31 / 2016

**Transaction ID : PR341837014806**

Amount of Each Receipt this Period

50.00

☐ Memo Item

P/R Deduction (\$25.00 Semi-Monthly)

Full Name (Last, First, Middle Initial)

**C. Michael Liddy**

Mailing Address 7922 Hulbert Avenue

City

Playa Del Rey

State

NC

Zip Code

90293-7938

FEC ID number of contributing  
federal political committee.

C

Name of Employer

BB&T

Occupation

Risk Control Consultant

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

280.00

Date of Receipt

07 / 31 / 2016

**Transaction ID : PR343117714806**

Amount of Each Receipt this Period

40.00

☐ Memo Item

P/R Deduction (\$20.00 Semi-Monthly)

**SUBTOTAL** of Receipts This Page (optional)..... ►

**TOTAL** This Period (last page this line number only)..... ►

119.16

# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER:  
(check only one)

PAGE 21 OF 27

☒ 11a ☐ 11b ☐ 11c ☐ 12  
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

**Branch Bank & Trust Political Action Committee**

Full Name (Last, First, Middle Initial)

**A. Stewart M Boswell**

Mailing Address 2512 Sheffield Crescent Court

City State Zip Code  
 Charlotte NC 28226-3318

FEC ID number of contributing  
federal political committee.

C

Name of Employer

BB&T

Occupation

Sterling Private Client Group Manager

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

225.40

Date of Receipt

07 / 31 / 2016

**Transaction ID : PR346439214806**

Amount of Each Receipt this Period

32.20

☐ Memo Item

P/R Deduction (\$16.10 Semi-Monthly)

Full Name (Last, First, Middle Initial)

**B. Steve W Whitcomb**

Mailing Address 361 Birchridge Drive

City State Zip Code  
 Kernersville NC 27284-9391

FEC ID number of contributing  
federal political committee.

C

Name of Employer

BB&T

Occupation

Capital Markets Corporate Banking Team

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

224.00

Date of Receipt

07 / 31 / 2016

**Transaction ID : PR358860514806**

Amount of Each Receipt this Period

7.00

☐ Memo Item

P/R Deduction (\$3.50 Semi-Monthly)

Full Name (Last, First, Middle Initial)

**C. Thomas Brent Hicks**

Mailing Address 795 Heron Ridge Rd

City State Zip Code  
 Winston Salem NC 27106-6261

FEC ID number of contributing  
federal political committee.

C

Name of Employer

BB&T

Occupation

Operational Risk Management Risk Execu

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

245.00

Date of Receipt

07 / 31 / 2016

**Transaction ID : PR361203114806**

Amount of Each Receipt this Period

35.00

☐ Memo Item

P/R Deduction (\$17.50 Semi-Monthly)

**SUBTOTAL** of Receipts This Page (optional)..... ►

**TOTAL** This Period (last page this line number only)..... ►

74.20

# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER:  
(check only one)

PAGE 22 OF 27

☒ 11a ☐ 11b ☐ 11c ☐ 12  
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

**Branch Bank & Trust Political Action Committee**

Full Name (Last, First, Middle Initial)

**A. Ralph Borrello**

Mailing Address 15705 Ardrey Stead Ct.

City

Charlotte

State

NC

Zip Code

28277-1418

FEC ID number of contributing  
federal political committee.

C

Name of Employer

BB&T

Occupation

Wealth Sales and Service Director

Receipt For:

☐ Primary  
☐ Other (specify) ▼

☐ General

Aggregate Year-to-Date ▼

254.80

Date of Receipt

07 / 31 / 2016

Transaction ID : PR372646214806

Amount of Each Receipt this Period

36.40

☐ Memo Item

P/R Deduction (\$18.20 Semi-Monthly)

Full Name (Last, First, Middle Initial)

**B. Edward R McCutcheon Jr.**

Mailing Address 8923 Parkcrest St

City

Huntersville

State

NC

Zip Code

28078-6711

FEC ID number of contributing  
federal political committee.

C

Name of Employer

BB&T

Occupation

IT ADS Services Manager

Receipt For:

☐ Primary  
☐ Other (specify) ▼

☐ General

Aggregate Year-to-Date ▼

1061.62

Date of Receipt

07 / 31 / 2016

Transaction ID : PR375031214806

Amount of Each Receipt this Period

151.66

☐ Memo Item

P/R Deduction (\$75.83 Semi-Monthly)

Full Name (Last, First, Middle Initial)

**C. Joanna Konopko Nifong**

Mailing Address 607 Dorado Circle

City

High Point

State

NC

Zip Code

27265-9501

FEC ID number of contributing  
federal political committee.

C

Name of Employer

BB&T

Occupation

Community Banking Chief Credit Officer

Receipt For:

☐ Primary  
☐ Other (specify) ▼

☐ General

Aggregate Year-to-Date ▼

224.56

Date of Receipt

07 / 31 / 2016

Transaction ID : PR398170114806

Amount of Each Receipt this Period

32.08

☐ Memo Item

P/R Deduction (\$16.04 Semi-Monthly)

**SUBTOTAL** of Receipts This Page (optional)..... ►

**TOTAL** This Period (last page this line number only)..... ►

220.14

# **SCHEDULE A (FEC Form 3X)** **ITEMIZED RECEIPTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER:  
(check only one)

PAGE 23 OF 27

☒ 11a ☐ 11b ☐ 11c ☐ 12  
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

**Branch Bank & Trust Political Action Committee**

Full Name (Last, First, Middle Initial)

**A. John Howard**

Mailing Address 78 Spring Hollow Road

City State Zip Code  
 Far Hills NJ 07931-2401

FEC ID number of contributing  
federal political committee.

C

Name of Employer

BB&T

Occupation

Insurance Services Manager

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

700.00

Date of Receipt

M M / D D / Y Y Y Y Y Y  
 07 / 31 / 2016

**Transaction ID : PR403033214806**

Amount of Each Receipt this Period

100.00

☐ Memo Item

P/R Deduction (\$50.00 Semi-Monthly)

Full Name (Last, First, Middle Initial)

**B. David Patrick Hanna**

Mailing Address 2659 Leighswood Dr

City State Zip Code  
 Winston Salem NC 27106-9821

FEC ID number of contributing  
federal political committee.

C

Name of Employer

BB&T

Occupation

Research & Strategy Specialist II

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

204.26

Date of Receipt

M M / D D / Y Y Y Y Y Y  
 07 / 31 / 2016

**Transaction ID : PR416175014806**

Amount of Each Receipt this Period

29.18

☐ Memo Item

P/R Deduction (\$14.59 Semi-Monthly)

Full Name (Last, First, Middle Initial)

**C. Cecilia Tomory**

Mailing Address 6105 Oak Glenn Court

City State Zip Code  
 Summerfield NC 27358-8286

FEC ID number of contributing  
federal political committee.

C

Name of Employer

BB&T

Occupation

IT Client Server Manager

Receipt For:

☐ Primary ☐ General  
☐ Other (specify) ▼

Aggregate Year-to-Date ▼

490.00

Date of Receipt

M M / D D / Y Y Y Y Y Y  
 07 / 31 / 2016

**Transaction ID : PR423967914806**

Amount of Each Receipt this Period

70.00

☐ Memo Item

P/R Deduction (\$35.00 Semi-Monthly)

**SUBTOTAL** of Receipts This Page (optional)..... ►

**TOTAL** This Period (last page this line number only)..... ►

199.18

**SCHEDULE A (FEC Form 3X)**  
**ITEMIZED RECEIPTS**Use separate schedule(s)  
for each category of the  
Detailed Summary PageFOR LINE NUMBER:  
(check only one)

PAGE 24 OF 27

☒ 11a    ☐ 11b    ☐ 11c    ☐ 12  
☐ 13    ☐ 14    ☐ 15    ☐ 16    ☐ 17

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

**Branch Bank & Trust Political Action Committee**

Full Name (Last, First, Middle Initial)

**A. Douglas King**

Mailing Address 485 S Bridge View Drive

City

Anaheim

State

CA

Zip Code

92808-1346

FEC ID number of contributing  
federal political committee.

C

Name of Employer

BB&amp;T

Occupation

Chief Operations Officer

Receipt For:

☐  
☐

Primary

☐

General

Other (specify) ▼

Aggregate Year-to-Date ▼

430.00

Date of Receipt

M M / D D / Y Y Y Y Y Y  
07 / 31 / 2016
**Transaction ID : PR431180814806**

Amount of Each Receipt this Period

70.00

☐ Memo Item

P/R Deduction (\$35.00 Semi-Monthly)

Full Name (Last, First, Middle Initial)

**B. Andrew T. Hawking**

Mailing Address 1434 Herschel Avenue

City

Cincinnati

State

OH

Zip Code

45208-2532

FEC ID number of contributing  
federal political committee.

C

Name of Employer

BB&amp;T

Occupation

Regional President II

Receipt For:

☐  
☐

Primary

☐

General

Other (specify) ▼

Aggregate Year-to-Date ▼

339.50

Date of Receipt

M M / D D / Y Y Y Y Y Y  
07 / 31 / 2016
**Transaction ID : PR434353614806**

Amount of Each Receipt this Period

50.00

☐ Memo Item

P/R Deduction (\$25.00 Semi-Monthly)

Full Name (Last, First, Middle Initial)

**C.**

Mailing Address

City

State

Zip Code

FEC ID number of contributing  
federal political committee.

C

Name of Employer

Occupation

Receipt For:

☐  
☐

Primary

☐

General

Other (specify) ▼

Aggregate Year-to-Date ▼

Date of Receipt

M M / D D / Y Y Y Y Y Y  
/ / 

Amount of Each Receipt this Period

☐ Memo Item
**SUBTOTAL** of Receipts This Page (optional)..... ►**TOTAL** This Period (last page this line number only)..... ►

120.00

3252.44

**SCHEDULE B (FEC Form 3X)  
ITEMIZED DISBURSEMENTS**Use separate schedule(s)  
for each category of the  
Detailed Summary PageFOR LINE NUMBER:  
(check only one)

PAGE 25 OF 27

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

**Branch Bank & Trust Political Action Committee**

Full Name (Last, First, Middle Initial)

**A. Olson For Congress**

Mailing Address PO Box 16381

City	State	Zip Code
Sugar Land	TX	77496

Purpose of Disbursement  
Contribution

Candidate Name

**Rep. Pete Olson**Office Sought: ☒ House  
☐ Senate  
☐ PresidentDisbursement For: 2016  
☐ Primary ☒ General  
☐ Other (specify) ▼

State: TX District: 22

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
07		06		2016

**Transaction ID : 11310875**

Amount of Each Disbursement this Period

1000.00
---------

☐ Memo Item  
Contribution

Full Name (Last, First, Middle Initial)

**B. The Grassley Committee, Inc.**Mailing Address 1020 North Fairfax Street  
Suite 201

City	State	Zip Code
Alexandria	VA	22314

Purpose of Disbursement  
Contribution

Candidate Name

**Sen. Chuck Grassley**Office Sought: ☐ House  
☒ Senate  
☐ PresidentDisbursement For: 2016  
☐ Primary ☒ General  
☐ Other (specify) ▼

State: IA District:

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
07		11		2016

**Transaction ID : 11314649**

Amount of Each Disbursement this Period

5000.00
---------

☐ Memo Item  
Contribution

Full Name (Last, First, Middle Initial)

**C. Georgians for Isakson**

Mailing Address 3625 Cumberland Blvd. SE #960

City	State	Zip Code
Atlanta	GA	30339

Purpose of Disbursement  
Contribution

Candidate Name

**Johnny Isakson**Office Sought: ☐ House  
☒ Senate  
☐ PresidentDisbursement For: 2016  
☐ Primary ☒ General  
☐ Other (specify) ▼

State: GA District:

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
07		12		2016

**Transaction ID : 11316961**

Amount of Each Disbursement this Period

5000.00
---------

☐ Memo Item  
Contribution**SUBTOTAL** of Disbursements This Page (optional)..... ►**TOTAL** This Period (last page this line number only)..... ►

11000.00
----------

--

**SCHEDULE B (FEC Form 3X)  
ITEMIZED DISBURSEMENTS**Use separate schedule(s)  
for each category of the  
Detailed Summary PageFOR LINE NUMBER:  
(check only one)

PAGE 26 OF 27

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

**Branch Bank & Trust Political Action Committee**

Full Name (Last, First, Middle Initial)

**A. Tiberi For Congress**

Mailing Address 217 Third St. SE

City Washington	State DC	Zip Code 20003
--------------------	-------------	-------------------

Purpose of Disbursement  
Contribution

Candidate Name

**Rep. Pat Tiberi**Office Sought: ☒ House  
☐ Senate  
☐ PresidentDisbursement For: 2016  
☐ Primary ☒ General  
☐ Other (specify) ▼

State: OH District: 12

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
07		14		2016

**Transaction ID : 11318011**

Amount of Each Disbursement this Period

2500.00
---------

☐ Memo Item  
Contribution

Full Name (Last, First, Middle Initial)

**B. Moran For Kansas**Mailing Address C.O Rachel Kelly  
1413 West Virginia Ave. NE

City Washington	State DC	Zip Code 20002
--------------------	-------------	-------------------

Purpose of Disbursement  
Contribution

Candidate Name

**Sen. Jerry Moran**Office Sought: ☐ House  
☒ Senate  
☐ PresidentDisbursement For: 2016  
☒ Primary ☐ General  
☐ Other (specify) ▼

State: KS District:

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
07		18		2016

**Transaction ID : 11334221**

Amount of Each Disbursement this Period

5000.00
---------

☐ Memo Item  
Contribution

Full Name (Last, First, Middle Initial)

**C. SIFMA PAC**Mailing Address C/O Amy Mathis  
25 East Masonic View Ave.

City Alexandria	State VA	Zip Code 22301
--------------------	-------------	-------------------

Purpose of Disbursement  
PAC to PAC Contribution

Candidate Name

Office Sought: ☐ House  
☐ Senate  
☐ PresidentDisbursement For:  
☐ Primary ☐ General  
☐ Other (specify) ▼

State: District:

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
07		18		2016

**Transaction ID : 11335633**

Amount of Each Disbursement this Period

5000.00
---------

☐ Memo Item  
PAC to PAC Contribution**SUBTOTAL** of Disbursements This Page (optional)..... ►**TOTAL** This Period (last page this line number only)..... ►

12500.00
----------

--

**SCHEDULE B (FEC Form 3X)  
ITEMIZED DISBURSEMENTS**Use separate schedule(s)  
for each category of the  
Detailed Summary PageFOR LINE NUMBER:  
(check only one)

PAGE 27 OF 27

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26
<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 30b

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

**Branch Bank & Trust Political Action Committee**

Full Name (Last, First, Middle Initial)

**A. CouncilPAC**Mailing Address 701 Pennsylvania Avenue NW  
Suite 750

City Washington State DC Zip Code 20004

Purpose of Disbursement  
PAC to PAC Contribution

Candidate Name

Office Sought: ☐ House  
☐ Senate  
☐ President  
State: District:Disbursement For:  
☐ Primary ☐ General  
☐ Other (specify) ▼

011

Category/  
Type

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y
07		26		2016

**Transaction ID : 11341696**

Amount of Each Disbursement this Period

5000.00
---------

☐ Memo Item  
PAC to PAC Contribution**B.**

Full Name (Last, First, Middle Initial)

Mailing Address

City State Zip Code

Purpose of Disbursement

Candidate Name

Office Sought: ☐ House  
☐ Senate  
☐ President  
State: District:Disbursement For:  
☐ Primary ☐ General  
☐ Other (specify) ▼Category/  
Type

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y

Amount of Each Disbursement this Period

--

☐ Memo Item**C.**

Full Name (Last, First, Middle Initial)

Mailing Address

City State Zip Code

Purpose of Disbursement

Candidate Name

Office Sought: ☐ House  
☐ Senate  
☐ President  
State: District:Disbursement For:  
☐ Primary ☐ General  
☐ Other (specify) ▼Category/  
Type

Date of Disbursement

M M M	/	D D D	/	Y Y Y Y Y Y

Amount of Each Disbursement this Period

--

☐ Memo Item**SUBTOTAL** of Disbursements This Page (optional).....▶**TOTAL** This Period (last page this line number only).....▶

5000.00
---------

28500.00
----------